# IDAHO BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

#### Conference Call Minutes of 9/13/2018

**BOARD MEMBERS PRESENT:** Steven L Derricott - Chair

Thomas F Mullen Kurt Leslie Priebe Mickey E Gunter, Ph.D.

Donna R Welch

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Deputy Bureau Chief

Julie Eavenson, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, General Counsel Deborah Sexton, Management Assistant

The meeting was called to order at 9:00 AM MDT by Steven L Derricott.

### LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said she was beginning to set up meetings with legislatures and would be in contact with Board members in their specific districts.

#### **NEW BUSINESS**

The Board reviewed a payment proposal in regard to case number GEO-2017-1. Dr. Gunter made a motion to send GEO-2017-1 to collections. Motion died for lack of a second. Dr. Gunter made a motion to reject the offer and request payment in full within 30 days. If payment is not received within 30 days, the account should be referred to collections. It was seconded by Ms. Welch. Motion carried.

#### **EXECUTIVE SESSION**

Ms. Welch made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Mullen. The vote was: Mr. Derricott,

aye; Ms. Welch, aye; Dr. Gunter, aye; Mr. Mullen, aye; and Mr. Priebe, aye. Motion carried.

Ms. Welch made a motion to come out of executive session. It was seconded by Dr. Gunter. The vote was: Mr. Derricott, aye; Ms. Welch, aye; Dr. Gunter, aye; Mr. Mullen, aye; and Mr. Priebe, aye. Motion carried.

## **APPLICATIONS**

Ms. Welch made a motion to approve the following pending additional information and review by the Chair:

901161074

It was seconded by Mr. Priebe. Mr. Mullen recused himself from voting. Motion carried.

**NEXT MEETING** was scheduled for January 14, 2019 at 1:00 PM MST.

## **ADJOURNMENT**

Mr. Mullin made a motion to adjourn the meeting at 9:22 AM MDT. It was seconded by Ms. Welch. Motion carried.

Steven L Derricott, Chair	Thomas F Mullen	
Kurt Leslie Priebe	Mickey E Gunter, Ph.D.	
Donna R Welch	Tana Cory, Bureau Chief	